

**Ferrisburgh Selectboard Meeting
Agenda March 19, 2024
Regular Meeting 6:30 p.m.**

This meeting will be held in person at the town offices and electronically using Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/86048200879?pwd=bXIENDBxNCtRb3NEKzA0YldXMTNZdz09>

One tap mobile

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+13017158592,,86048200879#,,,,*258152# US (Washington DC)

Dial by your location

• +1 646 931 3860 US

• +1 301 715 8592 US (Washington DC)

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• +1 646 558 8656 US (New York)

• +1 669 900 9128 US (San Jose)

Meeting ID: 860 4820 0879

Passcode: 258152

Find your local number: <https://us02web.zoom.us/j/kqxXGQJdk>

- 1) **6:30 p.m. Call Regular Meeting to Order** and reorganization of selectboard
 - a. Town Clerk – call the meeting to order
 - b. *motion to elect chairperson
 - c. *motion to elect vice chairperson
 - d. *motion to elect clerk of the board
 - e. *motion to appoint minute taker
 - f. *motion to adopt the Ferrisburgh Selectboard Rules of Procedure
 - g. *motion to set the first and third Tuesdays as the meeting schedule
 - h. *motion to designate the official newspaper
 - i. *motion to designate the official posting of agendas/meetings/warnings
 - j. *motion to authorize all selectboard members to sign weekly payroll warrant
 - k. *motion to have selectboard liaison with town committees and departments
- 2) ***Approve Minutes** – Regular meeting March 5, 2024
- 3) **Public Comment**
- 4) **Selectboard New Business**
 - a. *John Bull – Highway Operations Report
 - b. *Approve and Sign TA-60 Annual Financial Plan for Town Highways
- 5) **Selectboard Old Business**
 - a. Declaration of Inclusion – to Approve and Sign
 - b. Animal Control Ordinance
 - c. Brown Church update
 - d. Union Meeting hall update
 - e. Monkton Road Fence Update
- 6) **Selectboard General Business**
 - a. **Appointments** – **Maple Broadband Delegate** – 1 year term – Steve Huffaker
Maple Broadband Alternate – 1 year term – Arabella Holzapfel
Planning Commission – 4 year term – Gail Blasius
4 year term – Walter Reed
Zoning Board of Adjustment – 3 year term – Norm Smith
Conservation Commission – 4 year term – Craig Heindel
- 7) **Other Business**
- 8) **Correspondence**
 - a. VARS Monthly Update for February 2024
- 9) **Selectboard to Approve or Sign**
 - a. *Selectboard warrant
- 10) **Adjourn**

*May require board action

****The next regular selectboard meeting will be held
in person at the town offices and electronically using Zoom
on April 2, 2024, at 6:30 p.m.****